



BOARD of CLALLAM COUNTY COMMISSIONERS MINUTES for the week of September 5 – 9, 2022

16
9/13/22

WORK SESSION – 9 a.m.

The work session convened at 9 a.m., Tuesday, September 6, 2022. Present were Commissioners Ozias and Johnson and Administrator Sill. Commissioner Peach was excused.

Items of discussion per the agenda published September 1 were:

- Calendar/Correspondence
- Agreement governing the allocation of funds paid by the settling opioid distributors in Washington State
- Discussion regarding Memorandum of Understanding with City of Port Angeles for Emergency Operations Center / Joint Public Safety Facility
- Agreement amendment 1 with Department of Ecology for Lower Dungeness Floodplain Restoration Project
- Resolution appointing Adele Kelly to the Clallam Bay/Sekiu Sewer Advisory Committee

Meeting concluded at 9:43 a.m.

REGULAR MEETING OF THE BOARD OF CLALLAM COUNTY COMMISSIONERS

Chair Ozias called the meeting to order at 10 a.m., Tuesday, September 6, 2022. Also present were Commissioner Johnson and Administrator Sill. Commissioner Peach was excused.

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

ACTION TAKEN: CRJm to adopt the agenda as presented, CMOs, mc

CONSENT AGENDA

1a Approval of vouchers for the week of August 29

1b Approval of minutes for the week of August 29

ACTION TAKEN: CRJm to adopt the consent agenda, CMOs, mc

REPORTS AND PRESENTATIONS

- CRJ commented on Housing Solutions Committee Meeting consulting and job description
- CMO commented on Transit and Board of Health Conferences

CONTRACTS AND AGREEMENTS

2a Agreement amendment 6 Department of Health for various Health and Human Services Department programs

ACTION TAKEN: CRJm to approve, CMOs, mc

2b Agreement with Washington Health Care Authority for behavioral health services

ACTION TAKEN: CRJm to approve, CMOs, mc

2c Agreement amendment 1 with Children's Home Society of Washington for Parents for Parents Program

ACTION TAKEN: CRJm to approve, CMOs, mc

2d Agreement with Washington State Administrative Office of the Courts for attorney and court visitor appointments

ACTION TAKEN: CRJm to approve, CMOs, mc

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2e Agreement with Washington State Administrative Office of the Courts for Family and Juvenile Court Improvement Plan FJCIP

ACTION TAKEN: CRJm to approve, CMOs, mc

2f Agreement with Peninsula Housing Authority for American Rescue Plan Act Funds ARPA COVID

ACTION TAKEN: CRJm to approve, CMOs, mc

2g Agreement amendment 1 with Department of Ecology for Lower Dungeness Floodplain Restoration Project

ACTION TAKEN: CRJm to approve, CMOs, mc

BUDGET

3a Presentation of Preliminary 2022 Budget

Discussion to be continued after item H1 public hearing

HEARING(S)

H1 Ordinance amending Clallam County Code Chapter 41.01 Clallam County Board of Health

- ARS read the agenda item summary into the record
- Kevin LoPiccolo, Health and Human Services Director provided a staff report

ACTION TAKEN: CRJm to open the public hearing, CMOs, mc

- The following provided testimony:
 - Ed Bowen, Clallam Bay

ACTION TAKEN: CRJm to close the public hearing and adopt, CMOs, mc

BUDGET

3a Presentation of Preliminary 2022 Budget

ACTION TAKEN: No action taken

Meeting concluded at 11:51 a.m. and continued to 9 a.m., Monday, September 12, 2022.

There are no Zoom chat logs for the week of September 5.

EXECUTIVE SESSION – September 7, 2022 at 9 a.m.

Board of Commissioners and Public Works will be calling an executive session to be held Wednesday, September 7, 2022 at 9 a.m. in the Board of Commissioners Board Room 160 (no zoom connection). The topic of discussion will be Emergency Operations Center land purchase.

The Board convened in open session at 9:03 a.m. to discuss Emergency Operations Center land purchase. Present were Commissioners Ozias, Johnson and Peach, Human Resources Director/Administrator Sill, Prosecuting Attorney Office Boughton, Sheriff's Office Benedict, Project Coordinator Jackson, Right-of-Way Agent Capps, Right-of-Way Agent Moore, and Chief Financial Officer Lane.

The Board may recess into Executive Session to consider employment or dismissal of personnel, to review the performance of a public employee, to consult with legal counsel, to consider the position to be taken in collective bargaining, to consider acquisition or sale of real estate, or other matters per RCW 42.30.110

ACTION TAKEN: CRJm to recess to executive session for 30 minutes, CBPs, mc


Board convened in open session at 9:36 a.m.


ACTION TAKEN: CRJm that the Clallam County Real Estate Department (Right-of-Way Agents) enter into a land purchase transaction subject to all the appropriate contingencies for Emergency Operations Center / 911 Facility, CBPs, mc

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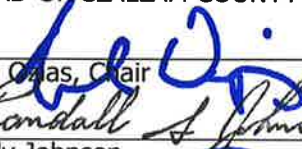


The Board of Commissioners attended a WSAC Virtual update, Coffee with Colleen, joint meeting with Washington State Association of Counties, Finance Committee Meeting, KONP Radio Show and KSQM Radio Show during the week of September 5.

PASSED AND ADOPTED this 13th day of September 2022.

ATTEST: 
Loni Gores, CMC, Clerk of the Board

 CLERK OF THE BOARD
CLALLAM COUNTY
COMMISSIONERS
PORT ANGELES, WA

BOARD OF CLALLAM COUNTY COMMISSIONERS

Mark Ozias, Chair 
Randy Johnson 
Bill Peach 

KEY TO ABBREVIATIONS:

ARS Administrator Rich Sill

CMO Commissioner Mark Ozias

CRJ Commissioner Randy Johnson

CBP Commissioner Bill Peach

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|----|----------------|
| m | moved |
| mc | motion carried |
| s | seconded |